

## CITY COUNCIL MEETING SEPTEMBER 1, 2020 REGULAR MEETING ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted September 11 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashley Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

### AGENDA ITEM

### VOTES

Consent Agenda	X Approved	Denied	Amended
<b>A. Approval of Bills</b>		Yes	No
<b>B. Approval of Minutes: August 11, 2020; August 18, 2020</b>	Ashley Stolzmann	X	
	Dennis Maloney	X	
<b>C. Approval of Resolution No. 65, Series 2020 – A Resolution Approving a First Amendment to a Business Assistance Agreement with Linmark, Inc. for an Economic Development Project in the City of Louisville</b>	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
<b>D. Approval of Resolution No. 66, Series 2020 – A Resolution Supporting the City of Louisville's Grant Application to the Colorado Department of Local Affairs for an Energy and Mineral Impact Assistance Fund Grant</b>			
<b>E. Approval of Grant Agreement with Carlisle Thompson for FEMA Grant Administration and Closeout Assistance</b>			
<b>F. Approval of Resolution No. 67, Series 2020 – A Resolution Establishing Refuse, Recyclables, and Compostables Collection and Disposal Fees Effective September 1,</b>			

*2020 for the City of Louisville,  
Colorado*

REGULAR ITEMS		VOTES	
A. RESOLUTION NO. 68, SERIES 2020, A RESOLUTION EXTENDING THE TEMPORARY CLOSURE OF PORTIONS OF MAIN STREET IN DOWNTOWN LOUISVILLE FOR OUTDOOR DINING AREAS	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
B. ORDINANCE NO. 1796, SERIES 2020 – AN ORDINANCE APPROVING THE REZONING OF LOTS 1 AND 2, CRYSTAL ESTATES REPLAT A LOCATED AT 1655 COURTESY ROAD AND 1655 CANNON CIRCLE FROM THE COMMERCIAL BUSINESS ZONE DISTRICT TO COMMERCIAL COMMUNITY, MIXED USE ZONE DISTRICT PURSUANT TO LOUISVILLE MUNICIPAL CODE CHAPTER 17.14 - MIXED USE ZONE DISTRICTS – 2nd READING, PUBLIC HEARING (advertised Daily Camera 8/2/20) continued from 8/18/20	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
C. RESOLUTION NO. 69, SERIES 2020 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT AMENDMENT TO ALLOW A SINGLE-STORY ADDITION AND ASSOCIATED SITE IMPROVEMENTS ON THE PROPERTY AT 931 MAIN STREET	<b>X Approved</b>	Denied	Amended
	N/A	Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	

<b>D. RESOLUTION NO. 70, SERIES 2020 – A RESOLUTION APPROVING AN AMENDMENT TO THE NAPA AUTO PARTS FINAL PLANNED UNIT DEVELOPMENT FOR LOUISVILLE PLAZA FILING NO. 2, LOT 4, FIRST AMENDMENT, LOT 4B, 1413 HECLA WAY</b>	<b>Approved</b> N/A	<b>Denied</b> <b>X Other</b> <i>continued to 9/22/20</i>	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
<b>E. RESOLUTION NO. 71, SERIES 2020 – A RESOLUTION APPROVING AN AMENDMENT TO THE PARBOIS PLACE PLANNED UNIT DEVELOPMENT TO REMOVE THE DEMOLITION REQUIREMENT ON LOT 6, LOCATED AT 543 COUNTY ROAD</b>	<b>X Approved</b> N/A	<b>Denied</b> Other _____	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
<b>F. CHERRY STREET RECONFIGURATION CONSIDERATION</b>	<b>X Approved</b> N/A	<b>Denied</b> Other _____	<b>X Amended</b>
<b>G. ORDINANCE NO. 1800, SERIES 2020 – AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE ST. LOUIS PARISH AND COMMERCIAL PARK GENERAL DEVELOPMENT PLAN TO AMEND ALLOWED USES AND DEVELOPMENT STANDARDS – 1ST READING – SET PUBLIC HEARING 9/15/20</b>	<b>X Approved</b> N/A	<b>Denied</b> Other _____	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	

Adjourned at 9 pm.